FLOYD COUNTY COUNCIL

MINUTES

March 9, 2021 6:00 P.M.

PINEVIEW GOVERNMENT CENTER COMMISSIONERS MEETING ROOM #104

Brad Striegel called the meeting to order and led the Pledge of Allegiance.

Roll Call – Full Quorum

Also Present – Auditor Jacqueline Wenning and Treasurer Steve Burks

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to accept the agenda as published. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

Approval of the Minutes

1-26-21 Joint Session Minutes

2-9-21 Council Minutes

Motion to approve 1-26-21 Joint Session Minutes and 2-9-21 Council Minutes. Moved by Adam Roberts. Seconded by Dale Bagshaw. Motion passed unanimously.

PUBLIC - none

NEW BUSINESS

1. FLOYD COUNTY SUPERIOR COURT 3 – JUDGE GRANGER (NB#1)

a. REQUEST FOR NEW LINE ITEMS

9189-000-3000-01 Contractual Services 9189-000-3000-02 Justice Community Liaison

Motion to approve 1a & b as published. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

b. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Family Court Grant Fund Balance \$ 29,512.00

FUND	DEPT	ACCOUNT	LINE	the second of the filter and the second of the filter and the second	AMOUNT REQUESTED	AMOUNT APPROVED
9189	000	3000	01	Contractual Services	\$ 26,512.00	\$ 26,512.00

9189	000	3000	02	Justice	\$	3,000.00	\$ 3,000.00
				Community			
				Liaison			
		AND A SERVICE AN		Total	S	29,512.00	\$ 29,512.00

Motion to approve 1a & b as published. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

2. FLOYD COUNTY SUPERIOR COURT 1 – JUDGE STILLER (NB#2)

a. REOUEST FOR ADDITIONAL APPROPRIATIONS

Fund: Court Interpreter Grant

Fund Balance \$ -252.00

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION		10UNT QUESTED	IOUNT PROVED
9136	000	3000	01	Circuit Court Interpreter Grant	\$	1,161.40	\$ 1,161.40
9136	000	3000	02	Superior 1 Interpreter Grant	\$	1,161.40	\$ 1,161.40
9136	000	3000	03	Superior 2 Interpreter Grant	\$	1,161.40	\$ 1,161.40
9136	000	3000	04	Superior 3 Interpreter Grant	S	1,161.40	\$ 1,161.40
Charles and the second second second				Total	\$	4,645.60	\$ 4,645.60

Judge Stiller stated that this is a reimbursable grant.

Motion to approve the grant for Superior Court 1. Moved by Tom Pickett. Seconded by Adam Roberts. Motion passed unanimously.

3. FLOYD COUNTY PUBLIC DEFENDER – J. PATRICK BIGGS (NB#3)

a. REQUEST FOR NEW LINE ITEMS

1200-000-3000-10 Interpreter 1200-000-3000-11 Depositions

Motion to approve 3a, b, c & d as published. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

b. REOUEST FOR TRANSFER

Fund: Supplemental Public Defender

Line Balance \$ 30,000.00

	FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AM	OUNT	P
	1200	000	3000-01	D	Pauper Transcript	\$	12,000.00	
Ĺ					Fees			
	1200	000	3000-11	1	Depositions	\$	12,000.00	
l.	i						T. W. W. T.	نــــــــــــــــــــــــــــــــــــــ

Motion to approve 3a, b, c & d as published. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

c. REQUEST FOR NEW LINE ITEMS

 1000-271-3000-20
 Interpreter

 1000-271-3000-21
 Experts

 1000-271-3000-22
 Depositions

Motion to approve 3a, b, c & d as published. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

d. REQUEST FOR TRANSFER

Fund: County General Line Balance \$ 8,868.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AM	OUNT	P
1000	271	3000-08	D	Pauper Transcript Fees	\$	3,000.00	
1000	271	3000-22	1	Depositions	\$	3,000.00	AND

Motion to approve 3a, b, c & d as published. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

e. REQUEST FOR ADDITIONAL APPROPRIATIONS

Fund: County General

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	271	1000	03	Office Assistant	S 7,204.00	\$ 7,204.00

Motion to approve 3e as published to appropriate \$7,204.00 into 1000-271-1000-03. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed 5-2. Adam Roberts and Danny Short opposed.

4. FLOYD COUNTY PARKS DEPT - ROGER JEFFERS (NB#4)

a. REQUEST FOR TRANSFER

Fund: County Parks & Rec Admin

Line Balance \$ 35,236.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AM	OUNT		P
1219	000	1000-03	D	Maintenance Worker	S	5,000.00		
1219	000	3000-01	I	Contractual Legal	\$	5,000.00		

Motion to approve 4a. Moved by Adam Roberts. Seconded by Danny Short. Motion passed unanimously.

Roger Jeffers stated the Parks Department decided not to pursue Cum Cap Tax at this time due to time constraints. He stated that he learned from the Reedy Group that this tax is not a new tax and it is part of existing tax that would be redistributed. It would not result in higher taxes.

Brad Stiegel shared he has been in contact with the DLGF. The Parks Cum Cap Tax would be inside the Levy and would not be a new tax. It would not increase taxes or increase revenue for the county. It would decrease other funds to increase Parks.

Mr. Jeffers stated they are asking for a funding source for this year and next.

He stated he would like to plan a tour of all the parks with the Council, Commissioners and Parks Board later this year. They would have a list of improvements that they would like to make.

Brad Striegel stated that it would be best to do the tour before budget time so it could be budgeted for 2022.

Dale Bagshaw challenged the Council if they have the courage to cut other budgets to fund the Parks. He thinks parks are very important.

5. FLOYD COUNTY TREASURER-STEVE BURKS (NB#5)

RESOLUTION 2021-04 AMENDMENT OF ORDINANCE 2019-03 ESTABLISHING THE REMOVAL OF PENALTIES

Three versions of Resolution 2021-04 were presented. Version three states that if the Auditor and Treasurer do not agree on whether to remove penalties then it will be brought to the President and Vice President of the Council. If they do not agree then it will be brought to the full Council.

Motion to approve version 3. Moved by Tom Pickett. Seconded by Denise Konkle. Motion passed unanimously.

ROBINSON LUMBER AGREEMENT

Motion to remove Robinson Lumber Agreement. Moved by Denise Konkle. Seconded by Tom Pickett. Motion passed unanimously.

Adam Roberts asked about fund 1205. It has a balance of 2.9 million dollars. Jacqueline Wenning stated it is the money collected at tax sale.

Brad Striegel stated the Hospital Fund has 2.1 million dollars left in it after the payoff of the Jail. The Commissioners and the Council will be splitting the money 50/50 at the next Council meeting. It will need to be advertised before appropriating.

Adam Roberts asked where they stood on the City of New Albany payment for elections. Denise Konkle stated that she asked Jacqueline Wenning for a spreadsheet of the expenses so they can send the City the invoices of expenses for their portion of the elections. Jacqueline Wenning stated she has the information and will complete the spreadsheet in the next couple weeks.

Steve Langdon stated he sent a letter out on February 24 to the Animal Shelter Board members along with a letter sent out to the City Council members asking for a meeting with both bodies. He has not received any response. On March 5 he reached out to the Animal Shelter asking if they have any questions. He did not receive any response from them.

PUBLIC

Janice Glotzbach from the Public Defender's Office asked if the previously approved pay increase for the Office Assistant is retroactive. Brad Striegel stated that was not included in the motion so the pay increase will start with the next pay.

Motion to adjourn. Moved by Dale Bagshaw. Seconded by Tom Pickett. Motion passed unanimously.

FLOYD COUNTY COUNCIL

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Brad Strieget, PRESIDENT
Denis Konhle
Denise Konkle, VICE PRESIDENT
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Adam Roberts, MEMBER
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Dale Bagshaw, MEMBER
Jan Daniel Control
Connie Moon, MEMBER
Dan Car
Tom Pickett, MEMBER
Dang Short
Danny Short, MEMBER

Jacqueline Wenning, AUDITOR, FLOYD COUNTY